

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE AND THE LAFAYETTE PUBLIC UTILITIES AUTHORITY, STATE OF LOUISIANA, TAKEN AT A JOINT SPECIAL MEETING OF AUGUST 2, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CFO), Gail Smith (Director of Administrative Services), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation), Keith Thibodeaux (CIO)

COMMENCEMENT

(TAPE 1)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Joint Special Council/LPUA Meeting of August 2, 2005 to order.

A motion was offered by Mouton, seconded by Stevenson, to appoint Councilmember Randy Menard as Chair of the Joint Special Lafayette City-Parish Council/LPUA meeting.

Council Vote:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was unanimously approved.

LPUA Vote:

YEAS: Williams, Conque, Mouton, Stevenson

NAYS: None

ABSENT: Benjamin

RECUSED: None

Motion was unanimously approved.

RESOLUTION

(TAPE 1)(SIDE A)(014) AGENDA ITEM NO. 2: R-057-2005 A resolution providing for canvassing the returns and declaring the result of the special election held in the City of Lafayette, State of Louisiana, on Saturday, July 16, 2005, to authorize the incurring of debt and issuance of bonds therein.

The following individual was recognized:

Andy Hebert asked the following 1) How can the LPUA ratify precincts not represented in this election; 2) Why did certain Councilmembers get to vote twice; and 3) Why did it take two separate votes (a LPUA vote and a City-Parish Council vote) to ratify his (Hebert's) vote by Mr. Conque when Mr. Badeaux only had to vote once to ratify the election. He felt the LPUA was a decoy.

Menard answered Hebert's questions by stating that certain councilmembers vote as a member of LPUA and again as a Councilmember. It is done this way because Bond Counsel says it is necessary to satisfy the bond covenants. Osborne added that since the Charter gives authority to both entities, out of an abundance of caution, both authorities vote.

Williams requested an explanation on R-057-2005. Osborne explained the Council and LPUA are recognizing the vote as it appeared in the newspaper and certified by the Clerk of Court.

Council Vote:

A motion to adopt by Stevenson, seconded by Bourgeois, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was unanimously approved.

LPUA Vote:

A motion to adopt by Mouton, seconded by Conque, and the vote was as follows:

YEAS: Williams, Benjamin, Conque, Mouton, Stevenson

NAYS: None

ABSENT: None

RECUSED: None

Motion was unanimously approved.

ADJOURNMENT

(TAPE 1)(SIDE A)(122) There being no further business to come before the Joint Special Lafayette City-Parish Council/LPUA, Chair Menard declared the meeting adjourned.

NORMA A. DUGAS
LAFAYETTE CITY-PARISH COUNCIL